

**COMMISSIONERS COURT
REGULAR MEETING
JANUARY 2, 2024**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the Commissioners' Court Meeting Room, Kaufman Texas with the following members present: **Jakie Allen**, County Judge; **Mike Hunt**, Commissioner Precinct 1; **Skeet Phillips**, Commissioner Precinct 2; **Terry Barber**, Commissioner Precinct 3; **Tommy Moore**, Commissioner Precinct 4; **Laura Hughes**, County Clerk.

INVOCATION;

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

REMARKS FROM VISITORS;

CONSENT AGENDA

2. There came on to be a motion to accept the Consent Agenda.

A. Accept Commissioners Court Meeting Minutes for December 19, 2023.

B. Approve appointment of Jennifer Murrey to the Children's Shelter Board for a three-year term.

C. Approve appointment of Robin Reedy and Robert Emfinger to the Emergency Services District #4 for a two-year term.

D. Approve reappointment of Dana Curry and Ed Wilson to the Emergency Services District #6 for a two-year term.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Tommy Moore.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE PLAT

4. There came on to be a motion to approve the Final Plat of Steele Subdivision Lots 1-4, located on County Road 271 in Precinct 3.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Skeet Phillips.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO TABLE ACTION AGAINST FIBER INTERNET COMPANY

5. There came on to be a motion to table action, pursuant to Local Government Code 81.022 and 81.023, to enforce Subdivision and Land Use Regulations against Open Infra Fiber Internet Company and revisit in two weeks.

Motion was made by Commissioner Tommy Moore and seconded by Commissioner Mike Hunt.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE RESOLUTION

6. There came one to be a motion to approve a Resolution to enter into a Multiple-Use Agreement with the Texas Department of Transportation for the installation and operation of Automated License Plate Recognition cameras.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Skeet Phillips.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE AGREEMENT

3. There came on to be a motion to approve an Interlocal Cooperation Agreement Amendment #1 between Kaufman County and the City of Terrell for the 2019 Terrell Projects, in the amount of \$2,000,000.00.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Skeet Phillips.

Motion was put to a vote. Motion carried and is or ordered.

MOTION TO APPROVE LINE-ITEM AND BUDGET TRANSFERS/CORRECTIONS

7. There came on to be a motion to approve Line-Item and Budget Transfers/Corrections.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Tommy Moore.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE CLAIMS FOR PAYMENT

8. There came on to be a motion to approve Claims for Payment in the amount of \$4,257,625.20.

Motion was made by Commissioner Tommy Moore and seconded by Commissioner Mike Hunt.

Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE EXITING REGULAR MEETING
AND ENTER INTO EXECUTIVE SESSION**

9. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session.

9. Pursuant to Texas Government Code 551.0725; Discuss contract negotiations regarding the operation of the Pet Adoption Center and Humane Society of North Texas.

10. Pursuant to Texas Government Code 551.074; Discuss the appointment of the Facilities Maintenance Director.

11. Pursuant to Texas Government Code 551.074; Discuss the position of the Human Resources Manager.

Motion was made by Commissioner Tommy Moore and seconded by Commissioner Mike Hunt.

Motion was put to a vote. Motion carried and is so ordered.

EXECUTIVE SESSION

Executive Session was held. Judge has certified agenda.

**MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTER INTO REGULAR MEETING**

12. There came on to be a motion to approve exiting Executive Session and enter into Regular Meeting.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE CONTRACT

13. There came on to be a motion to approve a Contract with the Pet Adoption Center and Humane Society of North Texas.

Motion was made by Commissioner Tommy Moore and seconded by Commissioner Skeet Phillips.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE APPOINTMENT

13. There came on to be a motion to approve the appointment of Casey Morris as Facilities Maintenance Director.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Tommy Moore.

Motion was put to a vote. Motion carried and is so ordered.

NO ACTION TAKEN ON ITEM 11

MOTION TO ADJOURN

14. There came on to be a motion to adjourn.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

I, Laura Hughes, County Clerk of Kaufman County, Texas, do hereby certify that the above Commissioner Court Minutes are true and correct record of the proceedings from the Commissioners Court Meeting.

ATTEST:

Laura Hughes

Laura Hughes, County Clerk

